Shawn Talmadge Chairman VDEM

Hon Kevin W. Hall Sheriff Vice Chairman City of Covington

Randy McCabe Treasurer Comptroller



Dorothy Spears-Dean, Ph.D. Deputy State Coordinator VDEM (804) 840-7260

Terry D. Mayo Board Administrative Assistant VDEM (804) 718-9026

COMMONWEALTH of VIRGINIA

Virginia 9-1-1 Services Board

Meeting Agenda February 16, 2023 1:00 pm Four Points by Sheraton Richmond, 9901 Midlothian Turnpike, Richmond, VA 23235

Mary M. Blowe Chief Financial Officer City of Winchester

Thomas A. Bradshaw Captain Virginia State Police

Gary Critzer Emergency Mgmt/ EMS Dir City of Waynesboro

> Jeffrey Dodson Police Chief City of Radford

> > Terry Ellis Comcast

R. Scott Garber Fire Chief City of Staunton

D. Terry Hall City of Yorktown

> Pete Hatcher AT&T

Michelle Painter Lama T Mobile

Matthew Ogburn Verizon Comminications

> Robert Osmond CIO - VITA

Judson W. Smith Bedford County

> Gabe Elias SWIC Advisor

1.	Call Meeting of the Board to Order
2.	Approval of Minutes from Nov 10, 2023
3.	NGS Bureau Update
4.	NG9-1-1 Deployment UpdateInterim Regional Outreach Division Director
5.	NG9-1-1 Project Management UpdateDeputy State Coordinator
6.	9-1-1 Cost StudyDeputy State Coordinator
7.	NG9-1-1 Funding and Amendment RequestsPGC Committee Chair
8.	Old Business:
9.	New Business:
	PSAP Grant Committee ReportCommittee Chair
	Regional Advisory Council (RAC) ReportCommittee Chair
	Finance Committee ReportCommittee Chair
	Legislative Committee
	Upcoming MeetingsDeputy State Coordinator
10.	Public Comment
11.	Adjourn Meeting of the Board

Next Meeting - March 09, 2023